

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 20, 2007 — Agenda Item IV(c)

Resolution No. 07-128

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH COUNTY OF LOS ANGELES FOR MENTRYVILLE ACCESS ROAD IMPROVEMENTS**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Mentryville Access Road Improvements will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated September 20, 2006.
4. AUTHORIZES the Agreement with County of Los Angeles for Mentryville Access Road Improvements in the amount of \$80,000.00.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20<sup>th</sup> day of September, 2007.

Date:

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Executive Officer